

Jamie M. Brickell  
Suyin So  
PRYOR CASHMAN LLP  
410 Park Avenue  
New York, NY 10022  
Tel: (212) 421-4100  
Fax: (212) 326-0806

Attorneys for Penson Development, Inc.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FRANK FARRICKER,

Plaintiff,

v.

PENSON DEVELOPMENT, INC.,

Defendant.

ECF Case

Civil Action No:  
07-CV-11191 (DAB)

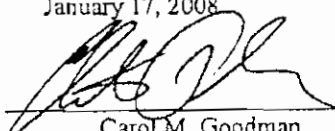
STIPULATION AND  
(PROPOSED) ORDER  
SUBSTITUTING COUNSEL

IT IS HEREBY STIPULATED AND AGREED by the undersigned that Pryor Cashman LLP is hereby substituted for Herrick, Feinstein LLP as attorneys of record for Defendant Penson Development, Inc. in the above-captioned action.

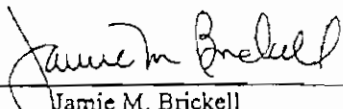
IT IS FURTHER STIPULATED AND AGREED that this stipulation may be executed in counterparts, and that facsimile or electronic/PDF signatures herein shall have the same force and effect as original signatures.

Dated: New York, New York  
January 17, 2008

By:

  
Carol M. Goodman  
Christopher P. Greeley  
Herrick, Feinstein LLP  
2 Park Avenue  
New York, New York 10016

By:

  
Jamie M. Brickell  
Suyin So  
Pryor Cashman LLP  
410 Park Avenue  
New York, New York 10022

(212) 592-1400  
cgoodman@herrick.com  
cgreeley@herrick.com

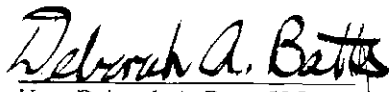
(212) 421-4100  
jbrickell@prvorcashman.com  
sso@prvorcashman.com

PENSON DEVELOPMENT, INC.

By: 

Edward Penson  
President & CEO  
Penson Development, Inc.  
275 Madison Avenue  
New York, New York 10017

SO ORDERED:



Hon. Deborah A. Batts, U.S.D.J.

1/28/08